

**PLANNING COMMISSION OF THE CITY OF SAN DIEGO
MINUTES OF REGULAR SCHEDULED MEETING OF
JANUARY 22, 2015
IN COUNCIL CHAMBERS – 12TH FLOOR
CITY ADMINISTRATION BUILDING**

CHRONOLOGY OF THE MEETING:

Chairperson Golba called the meeting to order at 9:10 a.m. Chairperson Golba adjourned the meeting at 11:25 a.m.

ATTENDANCE DURING THE MEETING:

Chairperson Tim Golba – present
Vice-Chairperson Stephen Haase – absent
Commissioner James Whalen – absent
Commissioner Anthony Wagner – present
Commissioner Sue Peerson – present
Commissioner Theresa Quiroz – present
Commissioner Douglas Austin – present

Staff

Shannon Thomas, City Attorney – present
Nancy Bragado, Planning Department. - present
Morris Dye, Development Services Department – present
Don Weston, Development Services Department - present
Carmina Trajano, Recorder – present

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ITEM – 1: **ANNOUNCEMENTS/PUBLIC COMMENT - ISSUES WITHIN THE JURISDICTION OF THE COMMISSION NOT PREVIOUSLY HEARD:**

NONE

ITEM – 2: **REQUESTS FOR CONTINUANCE AND/OR ITEMS TO BE WITHDRAWN:**

NONE

ITEM – 3: **REQUESTS FOR ITEMS TO BE PLACED ON THE CONSENT AGENDA:**

NONE

ITEM – 4: **DIRECTOR'S REPORT:**

NONE

ITEM – 5: **COMMISSION COMMENT:**

NONE

ITEM – 6: *Continued from December 18, 2014*

AT&T VALLEY CENTRE (CHIPOTLE) - PROJECT NO. 358540

City Council District: 1

Plan Area: Carmel Valley

Staff: Alexander Hempton

Speaker slips in favor of the project submitted by Shelly Kilbourn

Speaker slips in opposition to the project submitted by Karen Cody and Debbie Lokanc.

COMMISSION ACTION:

COMMISSIONER WAGNER MADE THE MOTION TO APPROVE NEIGHBORHOOD DEVELOPMENT PERMIT (NDP) NO. 1376452, SITE DEVELOPMENT PERMIT (SDP) NO. 1376453, AND PLANNED DEVELOPMENT PERMIT (PDP) NO. 1376454. Commissioner Peerson seconded the motion. The motion passed by a vote of 5-0-2 with

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Commissioners Golba, Austin, Quiroz, Peerson and Wagner voting yea and with Commissioners Haase and Whalen absent.

ITEM – 7: **T-MOBILE -ACTIVCARE - PROJECT NO. 344679**
City Council District: 2 Plan Area: Pacific Beach

Staff: Alexander Hempton

Speaker slips in favor of the project submitted by Rocki Lam.

No speaker slips in opposition to the project were submitted.

COMMISSION ACTION:

COMMISSIONER QUIROZ MADE THE MOTION TO APPROVE CONDITIONAL USE PERMIT NO. 1206025. Commissioner Wagner seconded the motion. The motion passed by a vote of 5-0-2 with Commissioners Golba, Austin, Quiroz, Peerson and Wagner voting yea and with Commissioners Haase and Whalen absent.

ITEM – 8: **BALBOA PARK HOUSE OF PACIFIC RELATIONS EXPANSION**
City Council District: 3 Plan Area: Balboa Park

Staff: Charles Daniels

Speaker slips in favor of the project submitted by Rommel Alberto, Rom Sarno, Joseph Malabanan, Gina Engler, Kulbir Ghai, Salim Shah, Alicia Ricafrente, Myrna TF Reyes, Cynthia Suero-Gabler, Francine Maigne, Julia Legaspi, Romyn Sabatchi, George Novinger, Enrique Morones, Audie de Castro, Sinan Debre, Heikki Gronlund, Vicki Estrada, Vizay Narani, Meenaleshi Jain and Joan M. Conliffe.

No speaker slips in opposition to the project were submitted.

COMMISSION ACTION:

COMMISSIONER WAGNER MADE THE MOTION TO FIND THE CRITERIA IDENTIFIED IN THE GENERAL PLAN'S LAND USE AND COMMUNITY PLANNING ELEMENT HAVE BEEN MET; AND INITIATE THE PLAN AMENDMENT PROCESS. Commissioner Austin seconded the motion. The motion passed by a vote of 5-0-2 with Commissioners Golba, Austin, Quiroz, Peerson and Wagner voting yea and with Commissioners Haase and Whalen absent.